



ACTION MINUTES

AUBURN ARTS COMMISSION
City Hall Room 10
1225 Lincoln Way
DECEMBER 18, 2003
7:30 a.m.

MEMBERS PRESENT: S. Dings, L. Burda Gilbert, J. Hubbard, M. Leonard, T. Lewis, L. McNicholas, R. Mealhow
MEMBERS ABSENT: None
CITY COUNCIL LIAISON: Absent
OTHERS PRESENT: None
STAFF SECRETARY: Marilyn Hamner-Crout
TOTAL ATTENDANCE: 8
MEETING CONVENED: 7:30 a.m.
MEETING ADJOURNED: 9:30 a.m.

SECTION	AGENDA ITEM	ACTION	VOTE (if any)
I. Call to Order		Meeting was called to order by Chairman Louise Burda Gilbert at 7:30 a.m.	
II. Roll Call and Declaration of a Quorum	Roll Call	A quorum was declared by Chairman Gilbert.	
III. Minutes of November 13, 2003	Approval of Minutes	The minutes of November 13, 2003, were approved as submitted.	Motion: Dings/Leonard Approved.
IV. Project Reports	<p>Art in Public Places Dawson Oil Tanks Mural</p> <p>Public Art Catalog</p>	<p>Chairman Gilbert discussed the presentation to City Council, and everyone agreed that it went very well. The next step will be to draft the Call to Artists before the next meeting. Randy volunteered to help Gilbert with the draft and help with compiling a mailing list.</p> <p>Dings reported that the recent information that she and Hubbard gathered has been incorporated. Once it is determined to be complete, the final can be printed. Chairman Gilbert said she would like to see the final draft before the final printing.</p> <p>Dings brought up the subject of the goat and the hippo that is being held at Johnson's studio. Gilbert said she would try to get out there after the first of the year. It needs to be determined if both metal sculptures will be accepted by the Arts Commission. Gilbert requested that the public art locations map be placed on the next</p>	

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	<p>City Hall Gallery</p> <p>Auburn-Placer Performing Arts Center</p> <p>School Park Preserve</p> <p>Outside Resources</p>	<p>Leonard reported that she and McNicholas met and have split up the responsibilities for the Art Walk. Chairman Gilbert said it would be appropriate to have the Art Walk tasks outline put in the Arts Commission binders.</p> <p>Dings reported that the committee is focused on raising funds to purchase the theater building and cover construction costs. A planning retreat is scheduled for January.</p> <p>Lewis said the project is moving along.</p> <p>Hubbard said she has been researching web sites for funding resources, but has nothing to report at this time.</p>	
V. Unfinished Business	2003-2004 Budget	Chairman Gilbert requested that this item be removed from the agenda for the present time.	
VI. New Business	<p>Election of Officers</p> <p>Associate Member Proposal from</p>	<p>After some discussion, it was moved to re-elect Louise Burda Gilbert as Chairman and Sue Dings as Vice Chairman, and elect Randy Mealhow as Corresponding Secretary.</p> <p>After some discussion, it was agreed to table this item</p>	Motion: Lewis/ McNicholas Approved.
VII. Public Comment		It was announced that Sam Ballard has submitted his resignation from the Arts Commission. The vacancy will be advertised by the Deputy City Clerk. Chairman Gilbert said she would like to see the deadline for accepting applications extended to January 30, which would allow for Arts Commission review at the February meeting and City	
VIII. Correspondence		None.	
IX. Future Agenda Items		⇒ Public art site locations map	
X. Next Meeting Date		The next regular meeting will be January 8, 2004, 7:30 a.m.	
XI. Adjournment		Meeting was adjourned at 9:00 a.m.	